

**Seattle Park District Board
Agenda
Monday, June 26, 2023
3:00 p.m. (or following Seattle City Council Briefing meeting)**

BOARD MEMBERS:

Andrew Lewis, President
Teresa Mosqueda, Vice President
Lisa Herbold, Member
Debora Juarez, Member
Tammy Morales,, Member

Sara Nelson, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member
Jamie Carnell, Treasurer

Meeting Listen Line: 206-684-8566

Email: Council@seattle.gov

Website: <http://www.seattle.gov/seattle-park-district>

Location: Council Chamber, City Hall
600 4th Avenue, 2nd Floor
Seattle, WA 98104

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- I. Call to Order**
 - II. Roll Call**
 - III. Approval of Agenda**
 - IV. Approval of Minutes:** [April 3, 2023](#)
 - V. Public Comment**

Members of the public may register for the remote or for the in-person Public Comment to address the Seattle Park District Board. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the Seattle Park District Special Meeting at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the 3:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment – Register to speak on the Public Comment Sign-Up Sheet located inside the Council Chamber beginning 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment Period during the meeting. Speakers must be registered in order to be recognized by the Chair.



City Hall is ADA compliant. For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email

CouncilAgenda@Seattle.gov, or visit
<http://seattle.gov/cityclerk/accommodations>.



Submit written comments to all Seattle Park District Board Members at Council@seattle.gov.

Watch live streaming video of the meeting [at http://www.seattle.gov/council/watch-council-live](http://www.seattle.gov/council/watch-council-live).

VI. Items of Business

- | <u>Item</u> | <u>Title</u> |
|-------------|--|
| 1. | <u>Resolution 58</u> A Resolution changing the meeting date for a Seattle Park District Board meeting in 2023.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenter: Traci Ratzliff, Council Central Staff |
| 2. | 2022 Seattle Park District Activities and Spending

BRIEFING AND DISCUSSION

Presenters: Christopher Williams and Michele Finnegan, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff

Supporting Document: <u>Presentation</u> |
| 3. | Update on 2023 Park District Activities

BRIEFING AND DISCUSSION

Presenters: Christopher Williams and Michele Finnegan, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff

Supporting Document: <u>Presentation</u> |

VII. Adjournment